

# CORPORATE CHARTER APPROVAL SHEET

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 80 BUSINESS CODE \_\_\_\_\_

# D00254920

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transf error) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## FEES REMITTED

Base Fee: 25  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: \_\_\_\_\_  
Penalty: \_\_\_\_\_  
State Recordation Tax: \_\_\_\_\_  
State Transfer Tax: \_\_\_\_\_  
Certified Copies \_\_\_\_\_  
Copy Fee: \_\_\_\_\_  
Certificates \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
Mail Processing Fee: \_\_\_\_\_  
Other: \_\_\_\_\_

TOTAL FEES: 25

Credit Card \_\_\_\_\_ Check \_\_\_\_\_ Cash \_\_\_\_\_

\_\_\_\_\_ Documents on \_\_\_\_\_ Checks

Approved By: 012

Keyed By: \_\_\_\_\_

COMMENT(S):



1000362006717005

ID # D00254920 ACK # 1000362006717005  
PAGES: 0003  
BALTIMORE STREETCAR MUSEUM, INC.

05/27/2014 AT 08:30 A WO # 0004309963

New Name \_\_\_\_\_

\_\_\_\_\_

Change of Name \_\_\_\_\_  
Change of Principal Office \_\_\_\_\_  
Change of Resident Agent \_\_\_\_\_  
Change of Resident Agent Address \_\_\_\_\_  
Resignation of Resident Agent \_\_\_\_\_  
Designation of Resident Agent \_\_\_\_\_  
and Resident Agent's Address \_\_\_\_\_  
Change of Business Code \_\_\_\_\_  
Adoption of Assumed Name \_\_\_\_\_  
Other Change(s) \_\_\_\_\_

Code \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address

BALTIMORE STREETCAR MUSEUM, INC.  
ATTN: MARK A. HURLEY  
PO BOX 4881  
BALTIMORE MD 21211-0881

Stamp Work Order and Customer Number HERE

CUST ID: 0003093383  
WORK ORDER: 0004309963  
DATE: 05-29-2014 10:25 AM  
AMT. PAID: \$25.00

6/2/14

## RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of

BALTIMORE STREETCAR MUSEUM, INC.

(Name of Entity)

organized under the laws of Maryland passed the following resolution:  
(State)

(Check applicable boxes)

☐ The principal office is changed from: (old address)

to: (new address)

☒ The name and address of the resident agent is changed from:

Berbard J. Sachs

111 North Charles Street, Baltimore MD 21201

to:

Christopher M. McNally

305 Washington Avenue, Suite 300, Towson MD 21204

I certify under penalties of perjury the foregoing is true.

Signed

5/7/14  
Secretary or Assistant Secretary  
General Partner  
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

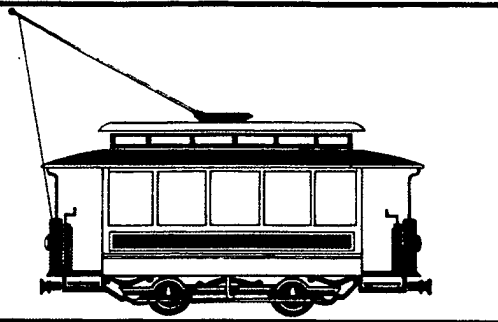
Signed

Resident Agent

CUST ID: 0003093383  
WORK ORDER: 0004309963  
DATE: 05-29-2014 10:25 AM  
AMT. PAID: \$25.00

# BALTIMORE STREETCAR MUSEUM, INC.

Founded  
1966



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## RESOLUTION

The Board of Trustees of the Baltimore Streetcar Museum, Inc., a corporation organized in the State of Maryland, on May 7, 2014, duly approved a resolution as follows:

**RESOLVED:** That resident agent of the corporation is changed to **Christopher M. McNally**.

I, Mark A. Hurley, Corporate Secretary, certify under penalties of perjury that, to the best of my knowledge, information and belief, the foregoing resolution is true in all material respects.

  
Mark A. Hurley, *Corporate Secretary*

I hereby consent to my designation in the document as resident agent for this corporation.

  
Christopher M. McNally, *Resident Agent*